

Draft Agenda for the 64th Management Board (MB) Hybrid Meeting in 2025

3 October 2025 (Friday)

1. Opening of the meeting and adoption of the agenda

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| Document(s) | MB (25) 54 Draft MB Agenda |
| Introduction by | MB Chairperson (ComReg) |
| Action requested | To agree on the Agenda and identify any points to be raised under 'Any other business' (AOB). |

2. Adoption of the list of “A” items

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| Document(s) | <u>For approval and publication:</u> MB (25) 59 Draft Decision of the BEREC Office Management Board (MB) setting out ethics rules and rules on the prevention and management of conflicts of interest in respect of the staff members of the BEREC Office |
| Introduction by | MB Chairperson (ComReg) |
| Action requested | To approve the document included in the 'A' item list. |

3. Appointment of Chairperson 2027 and Deputy Chairpersons for 2026

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| Document(s) | No documents |
| Introduction by | MB Chairperson (ComReg) |
| Action requested | To note the appointment of the Chair and Vice-Chairs of the Board of Regulators as the Chairperson and the Deputy Chairpersons of the Management Board. |

4. Recent activities of (and call for resources for the new) BEREC Office Advisory Group (BAG)

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| Document(s) | <u>For information:</u> MB (25) 55 Conclusions of the 4th BAG meeting <u>For discussion and agreement on the way forward</u> MB (25) 56 Overview of the Commission Opinion C(2025) 5271 final on the draft BEREC Office SPD for 2026-2028, proposed BEREC Office actions and reply to Commission comments (where applicable) MB (25) 59 EC response to the BEREC Office Overview on the EC Opinion to draft SPD 2026-2028 |
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| | <p>Ares (2025) 6020255 Commission Opinion No C(2025) 5271 final of 23.07.2025 on the draft SPD of the BEREC Office for the period 2026-2028</p> <p><u>For approval and publication:</u></p> <p>MB (25) 57 Draft Decision of the BEREC Office MB on the Appointment of Reporting officers for the appraisal of the BEREC Office Director</p> |
| Introduction by | <p>BAG Chair (BNetzA)</p> <p>BEREC Office Director</p> |
| Action requested | To take note of the information and approve the documents as listed above. |

5. Oral update on the Communications ENG projects in 2025

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| Document(s) | No documents |
| Introduction by | Communications ENG Co-Chairs (AGCOM/ANCOM) |
| Action requested | To take note of the information. |

6. AOB

Information on the 65th MB plenary meeting (5 December 2025, Malta)

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| Document(s) | No documents |
| Introduction by | Representative of the host NRA (MCA) |
| Action requested | To take note of the information. |

